

**UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA**

**CASE SUMMARY**

Case Number CR 11 00405 Defendant Number 1  
 U.S.A. v. Andrea Lorraine Avery, et. al Year of Birth 1966  
☒ Indictment ☐ Information Investigative agency (FBI, DEA, etc.) FBI/USPIS

**NOTE: All items are to be completed. Information not applicable or unknown shall be indicated as "N/A".**

**OFFENSE/VENUE**

- a. Offense charged as a:  
☐ Misdemeanor ☐ Minor Offense ☒ Felony  
☐ Petty Offense ☐ Class B Misdemeanor
- b. Date of offense \_\_\_\_\_
- c. County in which first offense occurred  
Los Angeles
- d. The crimes charged are alleged to have been committed in:  
 CHECK ALL THAT APPLY  
☒ Los Angeles ☐ Ventura  
☐ Orange ☐ Santa Barbara  
☐ Riverside ☐ San Luis Obispo  
☐ San Bernardino ☐ Other \_\_\_\_\_
- Citation of offense \_\_\_\_\_

**RELATED CASE**

Has an indictment or information involving this defendant and the same transaction or series of transactions been previously filed and dismissed before trial? ☒ No ☐ Yes

IF YES Case Number \_\_\_\_\_

Pursuant to Section 11 of General Order 08-05, criminal cases may be related if a previously filed indictment or information and the present case:

- a. arise out of the same conspiracy, common scheme, transaction, series of transactions or events; or  
 b. involve one or more defendants in common, and would entail substantial duplication of labor in pretrial, trial or sentencing proceedings if heard by difference judges.

Related case(s), if any: **MUST MATCH NOTICE OF RELATED CASE** \_\_\_\_\_

**PREVIOUSLY FILED COMPLAINT**

A complaint was previously filed on: \_\_\_\_\_  
 Case Number \_\_\_\_\_  
 Charging \_\_\_\_\_

The complaint: ☐ is still pending  
☐ was dismissed on: \_\_\_\_\_

**COMPLEX CASE**

Are there 8 or more defendants in the Indictment/Information?  
☐ Yes\* ☒ No

Will more than 12 days be required to present government's evidence in the case-in-chief?  
☐ Yes\* ☒ No

**\*AN ORIGINAL AND 3 COPIES (UNLESS ELECTRONICALLY FILED) OF THE NOTICE OF COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.**

**Superseding Indictment/Information**

**IS THIS A NEW DEFENDANT ?** ☐ Yes ☐ No

This is the \_\_\_\_\_ superseding charge, i.e. 1<sup>st</sup>, 2<sup>nd</sup>.  
 The superseding case was previously filed on: \_\_\_\_\_

Case Number \_\_\_\_\_

The superseded case:  
☐ is still pending before Judge/Magistrate Judge

☐ was previously dismissed on \_\_\_\_\_

Are there 8 or more defendants in the superseding case?  
☐ Yes\* ☐ No

Will more than 12 days be required to present government's evidence in the case-in-chief?  
☐ Yes\* ☐ No

Was a Notice of Complex Case filed on the Indictment or Information?  
☐ Yes ☐ No

**\*AN ORIGINAL AND 3 COPIES OF THE NOTICE OF COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.**

Is an interpreter required: ☐ Yes ☒ No  
 IF YES, list language and/or dialect: \_\_\_\_\_

**UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA**

**CASE SUMMARY**

**OTHER**☐ Male☒ Female☒ U.S. Citizen☐ AlienAlias Name(s) Eileen Burke; Donna Browning;Rene Bell; Kym Edwards; Susie Allen

This defendant is charged in:

☒ All counts☐ Only counts: \_\_\_\_\_☐ This defendant is designated as "High Risk" per 18 USC 3146(a)(2) by the U.S. Attorney.☐ This defendant is designated as "Special Case" per 18 USC 3166(b)(7).

Is defendant a juvenile?

☐ Yes☒ No

IF YES, should matter be sealed?

☐ Yes☐ No

The area of substantive law that will be involved in this case includes:

☒ financial institution fraud☐ public corruption☐ government fraud☐ tax offenses☐ environmental issues☐ mail/wire fraud☐ narcotics offenses☐ immigration offenses☐ violent crimes/firearms☐ corporate fraud☐ Other: \_\_\_\_\_**CUSTODY STATUS**Defendant is not in custody:

a. Date and time of arrest on complaint: \_\_\_\_\_

b. Posted bond at complaint level on: \_\_\_\_\_

in the amount of \$ \_\_\_\_\_

c. PSA supervision?

☐ Yes☐ No

d. Is a Fugitive

☐ Yes☐ No

e. Is on bail or release from another district: \_\_\_\_\_

f. ☐ Has not been arrested but will be notified by summons to appear.

g. Warrant requested.

☒ Yes☐ NoDefendant is in custody:

a. Place of incarceration:

☐ State☐ Federal

b. Name of Institution: \_\_\_\_\_

c. If Federal: U.S. Marshal's Registration Number: \_\_\_\_\_

d. ☐ Solely on this charge. Date and time of arrest: \_\_\_\_\_

e. On another conviction:

☐ Yes☐ NoIF YES ☐ State☐ Federal☐ Writ of Issue

f. Awaiting trial on other charges:

☐ Yes☐ NoIF YES ☐ State☐ Federal

AND

Name of Court: \_\_\_\_\_

Date transferred to federal custody: \_\_\_\_\_

This person/proceeding is transferred from another district pursuant to F.R.CrP. \_\_\_\_ 20 \_\_\_\_ 21 \_\_\_\_ 40

**EXCLUDABLE TIME**

Determinations as to excludable time prior to filing indictment/information EXPLAIN: \_\_\_\_\_

Date April 29, 2011Signature of Assistant U.S. AttorneyLana Morton-Owens

Print Name